



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, October 25, 8:00 p.m.**

MEETING

The Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Dowling.

ROLL CALL

Present: COUNCIL MEMBERS Quirk, Jimenez, Halliday, Ward, Dowling, Henson
MAYOR Cooper
Absent: COUNCIL MEMBERS None

PUBLIC COMMENTS

Dennis Egler spoke on behalf of Target and reported that tomorrow his firm's "Take Charge of Education Program" will contribute \$15,000 to HUSD towards after school programs at Longwood Elementary. He also reported that this past weekend 30 employee volunteers participated in a clean up day at Kennedy Park and installed a brand new rose garden for the historic McConaghy House.

Victor De Melo, Director of Development of Browman, also spoke and stated that his firm will be donating \$5,000 as well to Longwood Elementary.

Mayor Cooper thanked them both for their contribution. She stated that she deeply appreciated their efforts and the after school programs will greatly benefit young people.

BOARDS AND COMMISSIONS

1. Confirm Appointments and Reappointments to the Various Boards and Commissions/Administer Oath of Office

Staff report submitted by City Clerk Reyes, dated October 25, 2005,
was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried unanimously, to adopt the following with the addition of appointing Rudell O'Neal to the Human Services Commission:

Resolution 05-126, "Resolution Confirming the Appointment and Re-Appointment of Members to Advisory Boards and Commissions"

City Clerk Reyes administered the oath of office.

CONSENT

DRAFT

Consent Item #4 was removed for separate vote.

2. Approval of the Minutes of the City Council Meeting of October 11, 2005

It was moved by Council Member Henson, seconded by Council Member Jimenez, and carried unanimously to approve the minutes of the City Council Meeting of October 11, 2005.

3. Approval of the State Grant for the Tobacco Control Enforcement Program

Staff report submitted by Community Policing Lieutenant Weldon, dated October 25, 2005, was filed.

It was moved by Council Member Henson, seconded by Council Member Jimenez, and carried unanimously, to adopt the following:

Resolution 05-127, "Resolution Authorizing the City Manager to Execute an Agreement with the County of Alameda to Accept Funding for the Tobacco Control Enforcement Grant; Appropriation of Funds"

4. Resignations of Marlana Uhrik from the Human Services Commission and Kenneth Gibson and Joel Peña from the Economic Development Committee

Staff report submitted by City Clerk Reyes, dated October 25, 2005, was filed.

Council Member Halliday noted her appreciation for Marlana Uhrik and her dedicated service to the Human Services Commission, as well as Mr. Gibson and Mr. Peña for their contributions on the Economic Development Committee.

It was moved by Council Member Halliday, seconded by Council Member Ward, and carried unanimously, to adopt the following:

Resolution 05-129, "Resolution Accepting the Resignation of Marlana Uhrik from the Human Services Commission and Kenneth Gibson and Joel Peña from the Economic Development Committee"

5. Water Pollution Control Facility Phase I Improvements: Reimbursement of Project Costs from the State Water Resources Control Board Revolving Fund Loan

Staff report submitted by Deputy Director of Public Works Ameri, dated October 25, 2005, was filed

It was moved by Council Member Henson, seconded by Council Member Jimenez, and carried unanimously, to adopt the following:

Resolution 05-128, "Resolution Authorizing the Reimbursement of



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Funds Expended for the Water Pollution Control Facility (WPCF)
Phase I Improvement Project from the State Water Resources Control
Board (SWRCB) Revolving Fund Loan”

LEGISLATIVE BUSINESS

6. Public Safety Radio System Replacement Project

Staff report submitted by Deputy City Manager/Technology Services
Director Clancy, dated October 25, 2005, was filed.

Assistant City Manager Carter made the report, identifying the two primary reasons for the replacement project. Technologically, the current equipment is outdated, first implemented in 1984, and now obsolete as it is still an analog system and now most systems are digital. The second reason for its replacement is the concern of reliability. Staff has developed a two phase approach. The first phase will address the short term need by implementing a limited overhaul of the current system to stabilize the existing system by adding three additional subsystems and enhance the system functionally. He described the three major subsystems as the microwave, the simulcast, and the voter-receiver subsystem. In addition, the staff recommendation includes two improvements to install a new receiver site that will be located on the Garin Water Tank and will be compatible as a transmitter for future enhancements.

The second improvement included in the Phase I project will be to upgrade the maintenance program for the approximately 300 portable units that are currently utilized by public safety. He reported that another area that will be funded by this recommendation will be the replacement of mobile data terminals currently equipping the fire department vehicles. He discussed the costs of this project as well as the long term solution or the Phase II recommendation to replace with an expanded digital system. This recommendation, if approved, will utilize \$1.6 million from the Public Safety Radio System Replacement Reserve. He reiterated the project schedule and commented that technical staff is available to respond to Council questions.

Council Member Dowling asked about the possibility of coordinating improvements with a broader solution involving neighboring agencies facing the same situations. Assistant City Manager Carter explained that there is homeland security funding available, but the process is just beginning, and will be regional involving about three counties. There seems to be about \$50 million available with \$25 million already identified, but not confirmed. Hayward is participating in this countywide effort. The Phase II of this proposed project will allow the City to participate in any future regional network and allow interoperability.

City Manager Armas informed the Council that the city managers in the county have started to consider the most optimal solutions to address protocols, governance and financial issues for something regional. He stated that the most difficult challenge will be developing the agreement to resolve these issues.

Council Member Halliday asked for clarification on the communication system improvements and what will be compatible for future use. Staff responded that the transmittal tower will be compatible for future use in a digital system. The proposed radio units will have the capability of being either analog or digital. She agreed that regional efforts are underway to address assurance of communication and urged staff to participate.

Council Member Henson stated that inoperability has been an issue for him the past ten years. He agreed that digital is in the future, but for the short tem, in the event of an occurrence, we have some options that we can access to address inoperability issues.

Assistant City Manager Carter discussed inoperability issues and how Hayward has communicated with other agencies in the County.

At the request of Council Member Henson, Deputy City Manager/Technology Services Director Priest addressed the Council. He reported that there are six levels of inoperability and this project will elevate the City to a Level 3. He discussed the black box solutions that have been declassified from military use and seem accessible.

Council Member Jimenez stated that as a former public safety officer, he was concerned with the remaining funds for this project that will remain in the reserves. It was clarified that this does not impact other reserves that have been established by the City Council.

Staff responded to Council inquiry on concerns related to battery problems and the proposed sites for the transmitter. It was noted that there is a presently a generator back-up at the police station and there is one at the Walpert site. Staff noted that part of the design for the transmitter will include seismic safety.

Council Member Ward mentioned that the Council's Technology Committee approved of this two phase project and concept. He inquired and it was affirmed by City Manager Armas that the remaining dollars in reserve will remain unless brought before the Council.

Council Member Ward asked for clarification on the timeline for training users. Assistant City Manager Carter reported that the new equipment will be slightly different, but the underlining necessity is the protocol and procedural aspects as well as the structured design and implementation that will include training.

Council Member Ward asked for safeguards on vendor choice and viability. Assistant City Manager Carter reiterated the rating of bidders, the RFP's requirements, and investigations on vendors.

Mayor Cooper opened and closed the public hearing at 8:33 p.m. with no requests to speak.

It was moved by Council Member Henson, seconded by Council Member Jimenez, and unanimously carried to adopt the following:

Resolution 05-130, "Resolution Amending Resolution 05-078, as Amended, the Budget Resolution for Fiscal Year 2005-06, Relating to an Appropriation of Funds to Replace the Public Safety Radio System"



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COUNCIL REPORTS

There were no Council reports.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:35 p.m., with Council Member Henson adjourning in memory of Robert Williams, former Planning Commissioner, who passed away on Friday. Mr. Williams served two terms and was retired, but previously participated in Community and Economic Development and Housing in Oakland. Council Member Henson commended him for his dedication to community service and stated that he would be sorely missed.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward